

***California Governor's Committee on Employment of
People with Disabilities***

**OFFICERS CONFERENCE CALL
MEETING AGENDA**

Tuesday, May 6, 2003

9:30 – 10:30 a.m.

Note: The official site of this conference call meeting is Radiomate, (Conference Room), 4030-A Pike Lane, Concord, CA 94598 (office of Chair Emeritus Harry Servidio). The public is welcome to participate in the meeting/call by either attending on site or telephoning the number listed below. Also, because this is a teleconference meeting, specific times for agenda items may vary.

9:25 a.m. Telephone Operator

1 + 800+857-0349 Passcode "Catherine"

(Leader "Catherine Baird")

**9:30 Welcome/Roll Call/Identify Public Participants
who wish to make a comment at end of meeting/call**
By Norman M. Owen

9:35 Action Item
**Discuss purpose of monthly conference call meetings
and decide to continue or change**
By Norman M. Owen

9:40 Information Item
Updates From Planning Retreat:
Review of New Subcommittees
Announcement of Subcommittee Chairs and Vice Chairs
Other Issues
By Norman M. Owen

- 10:05** **Information Item**
Member Re-appointments Applications Received
By Norman M. Owen
- 10:10** **Action Item**
Confirm Agendas for June 17-18 Meetings
(Attached Below)
By Norman M. Owen and All
- 10:15** **Public Input**
- 10:25** **Other Issues, Announcements, Updates**
By All
- 10:30** **Adjourn**

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**Summer Quarterly Meeting
Executive Board Agenda
California Governor's Committee on
Employment of People with Disabilities (CGCEPD)
June 17, 2003
3:00 – 5:00 p.m.
Secretary of State's Office
1500 11th Street, Room 180, First Floor,
Sacramento, CA 95814**

3:00 p.m. Welcome and Opening Remarks

By Norman M. Owen, Chair

**3:05 Information Item
Update on AB 925 Steering
Committee Meeting**

By Norman M. Owen

3:30 Information and Action Item
Planning Retreat Summary
New Subcommittees:
Chairs and Vice Chairs
Structure and Assignments
Developing Workplans
Schedules for Subcommittees, Work Groups

*By Norman M. Owen, Catherine Kelly Baird,
Charlie Kaplan, Associate Director &
Linda Rogaski, Assistant Director of Policy*

4 Program Updates
(Status and Funding Needs):
YLF, BLN, Media Access, Scholarships

By Subcommittee Chairs

4:45 Public Comment

5:00 Adjourn

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**Summer Quarterly Meeting Agenda
California Governor's Committee on
Employment of People with Disabilities (CGCEPD)**

June 18, 2003

10:30 a.m. – 3:00 p.m.

**Secretary of State's Office
1500 11th Street, Room 180, First Floor,
Sacramento, CA 95814**

**10:30 AM Welcome and
Opening Remarks**

By Norman M. Owen, Chair

**10:35 Informational Item
Update on Transition Under AB 925**

*By Norman M. Owen and
Catherine Kelly Baird Executive Director*

Planning Retreat Summary
New Subcommittees:
Appointment of Chairs and Vice Chairs
Structure and Assignments

*By Norman M. Owen, Catherine Kelly Baird,
Charlie Kaplan, Associate Director &
Linda Rogaski, Assistant Director of Policy*

**10:55 Information Item
Overview of State Legislative Process**

*By Shelby Cecchetti,
Deputy Director of Legislation,
Department of Rehabilitation*

- 11:15** Informational Item
Foundation of AB 925
- Work Incentive Grants
 - Medicaid Infrastructure Grants
- By Megan Juring, Senior Policy Advisor,
State Workforce Investment Board*
- 12:00** **Lunch**
- 1:30** **Action Item**
- Acceptance of GCEPD New By-Laws
- By Norman M. Owen*
- 2:00** **Action Item**
- Acceptance of GCEPD Work Plan
- By Linda Rogaski*
- 2:25** Informational Item
GCEPD Future Meeting Schedule:
- Full Committee,
 - Executive Board
 - Subcommittees
 - AB 925 Steering Committee
- By Catherine Kelly Baird
- 2:35** **Public Comment Period**
- 2:55** **Closing Remarks**
By Norman M. Owen
- 3:00 PM** **Adjourn**